



**NOTICE OF A MEETING**

**LOS ANGELES COUNTY ARTS COMMISSION**

**1055 Wilshire Blvd, Suite 800**

**Los Angeles, CA 90017**

**AGENDA**

**January 12, 2015**

**10:00 a.m. – 12:00 p.m.**



1. Call to Order by the President
2. Roll Call
3. Absentee Excuses
4. Minutes of the November 3, 2014 meeting ([Attachment](#)) and December 8, 2014 Committee of the Whole ([Attachment](#))
5. Correspondence
6. Commission Business
  - a. President's Items  
Commission Site Visit Meetings ([Attachment](#))
  - b. Executive Director's Report
7. Action Items (continued from December 8, 2014)
  - Approval of 2014 Civic Art Panel Pool – Margaret Bruning, Director of Civic Art ([Attachment](#))
  - Approval of 2014 OGP Panel Pool – Sofia Klatzker, Director of Grants and Professional Development ([Attachment](#))
8. Action Item
  - 2014-15 OGP Disqualifications – Sofia Klatzker, Director of Grants and Professional Development ([Attachment](#))
9. Report  
2014 Holiday Celebration – Kim Glann, Marketing Manager
10. Commissioners' Items
11. Public Comment

Next Meeting: **Monday, February 9, 2014, 10 a.m. - 12 p.m.**  
**TBD**

Approved:

*Araceli Ruano mg.*

Araceli Ruano  
President